

**JULY 27, 2005 MEETING**

**374 HALL OF ADMINISTRATION**

**MINUTES**

**Commissioners Present**

Renée Campbell, President  
Steven Afriat, Vice President  
Diana Wood, Secretary

**County Representatives**

Halvor Melom, County Counsel

**Absent**

Martha Molina-Aviles  
James Barger

**Commission Services Staff**

Steve Erickson  
Gabriel Alexander

**CALL TO ORDER**

President Campbell called the meeting to order at 9:03 a.m.

**MINUTES:**

**ACTION TAKEN: MINUTES of July 13, 2005 – Approved**

**Motion: Commissioner Wood, seconded by Vice President Afriat**

**Ayes: President Campbell, Vice President Afriat and  
Commissioner Wood**

**Vote: Unanimously carried**

**CONSENT CALENDAR CHARITABLE SOLICITATION**

- 3a. Childhelp USA, Greater Los Angeles Chapter  
1345 N. El Centro Ave.  
Hollywood, CA
- 3b. Muscular Dystrophy Association  
2800 28<sup>th</sup> Street, # 360  
Santa Monica, CA
- 3c. ONEgeneration  
17400 Victory Blvd.  
Van Nuys, CA
- 3d. St. Andrew's Abbey, Inc.  
3100 N. Valyermo, CA  
P.O. Box 40  
Valyermo, CA
- 3e. United Way, Inc.  
523 West 6<sup>th</sup> Street  
Los Angeles, CA

**ACTION TAKEN:** The Commission approved the Consent Calendar Charitable Solicitations.

**Motion:** Commissioner Wood, seconded by Vice President Afriat

**Ayes:** President Campbell, Vice President Afriat and Commissioner Wood

**Vote:** Unanimously carried

**MATTERS NOT ON POSTED AGENDA ( TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING):** The Commission discussed with Halvor Melom, County Counsel, whether the Commission should hold a hearing and/or discussion on the medicinal use of marijuana. The Commission agreed to remove this item from the August 10, 2005 calendar.

**PUBLIC COMMENTS:** There were none.

**COMMISSIONER COMMENTS:** The Commission commented on the possibilities of appointing a hearing examiner to conduct the consent calendar items only when the Commission has a consent-calendar-only-agenda. Halvor Melom, County Counsel will research the County Code and apprise the Commission. The Commission also commented on the benefits of weekly Commission meetings.

**ADJOURNMENT:** The Commission adjourned at 9:18 a.m.

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Renée Campbell  
President